

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 21, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JULY 21, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **07/14/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** Michael McNamara, Director, Community and Economic Development, introduced Scott Gafvert, who will be speaking about a new guide the department has produced to help the residents of Clermont County. Mr. McNamara also shared that in the coming weeks he will be providing updates during meetings on the progress of the Community and Economic Department.

Scott Gafvert, Development Specialist, presented the small business guide to the Board and explained the purpose is to provide and expand access to economic opportunity for all residents in Clermont County. The guide is a concise and accessible roadmap to starting a new business for all levels of experience. It will continue to be updated based on feedback and is not a final version. The guide will be available at the Clermont County Fair booth for residents to pick up. Mr. Gafvert explained this is part of a larger outreach effort to reach local businesses and residents. The Community and Economic Development Department is working on informational videos and taking a more proactive business retention and expansion approach by reaching out to new businesses and also businesses who may have lost contact with the county.

Commissioner Corcoran thanked Mr. McNamara and Mr. Gafvert, stating she is very impressed with the small business guide and the progress of the Community and Economic Development Department.

Commissioner Painter added that this guide was a result of many phone calls to the department on how to start a business, mainly due to the pandemic and a lot of people trying to figure out a way to work from home and start their own business.

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY PUBLIC HEALTH FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0706-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Public Health, 2275 Bauer Road, Suite 300, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Public Health in the amount of \$3,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2021 through 06/30/2022 (SFY 2022), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LEASE AGREEMENT WITH QUADIANT LEASING USA, INC. FOR THE LEASE OF AN E-CERTIFY BROTHER NETWORK LABEL PRINTER FOR SAME...21-0621-003...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Lease Agreement by and between the County of Clermont, Ohio, and Quadient Leasing USA, Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461, as well as, the Addendum and Exhibits relative thereto, attached thereto and made a part thereof, for the rental of an E-Certify Brother Network Label Printer to be utilized by staff at the Department of Job and Family Services, at the rate of \$83.35 per month, for a total cost not to exceed \$3,000.60, effective upon installation, to be identified in a Certificate of Acceptance Certificate once installed, for a period of thirty-six (36) months, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00003160-00 dated 06/16/2021 relative thereto.

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH OHIO MENTAL HEALTH AND ADDICTION SERVICES (MHAS)-BELMONT**

**PINES HOSPITAL & RESIDENTIAL TREATMENT CENTER (RTC) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...21-0706-002...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum** thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **Ohio Mental Health and Addition Services (MHAS)-Belmont Pines Hospital & Residential Treatment Center (RTC)**, 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 **for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court**, at the rates identified therein, effective 09/01/2021 through 08/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003299-00 dated 06/28/2021 relative thereto.**

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH PRESSLEY RIDGE FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...21-0714-002...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum** Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **Pressley Ridge**, doing business at 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, and whose corporate address is 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, **for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court**, at the rate of \$111.53 per day, effective 05/17/2021 through 05/16/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt the required purchase order in concert with Requisition Number 00003513-00 dated 7/14/2021 relative thereto.**

**5. IN RE: COUNTY ENGINEER...2020 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...21-0528-001...ACCEPTED**

Recommendation of Jeremy P. Evans, Clermont County Engineer, to accept the **2020 Annual Report of Clermont County Roads, Bridges and Culverts** for the County of Clermont, Ohio, received on 05/27/2021, pursuant to Section 5543.02 of the Ohio Revised Code.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the **release of the Maintenance Bonds** which provided surety for the installation of the sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

| Location   | Township | Sewer Main Extension Bond   |
|--|----------|---|
| Willow Brook Farms Subdivision<br>Section 1<br>DC# 18-0222-005 | Miami    | \$13,100.00*<br><br>*Secured by Official Check Number 1290091 issued on 01/29/2018 by Centier, Agent for MONEY GRAM, on behalf of Willow Brook Farms Loveland, LLC, 6330 East 75 <sup>th</sup> Street, Suite 156, Indianapolis, Indiana 46250 |
| Willow Brook Farms Subdivision<br>Section 2<br>DC# 19-0725-004 | Miami    | \$14,400.00   |

**7. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...EXTENSION NO. 1 TO THE CONTRACT FOR SERVICES WITH COMBINED PUBLIC COMMUNICATIONS, INC. FOR THE INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...18-0302-006...EXECUTED**

Recommendation of Chris Davis, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Joseph A. Palmer, Jail Administrator, Clermont County Sheriff’s Office, and Greg Bickford, Assistant County Administrator, to execute Extension No. 1 to the Contract for Services for the Inmate Phone System for the Clermont County Jail, by and between the Board of Commissioners of Clermont County, Ohio, and Combined Public Communications, Inc., P.O. Box 76573, Highland Heights, Kentucky 41076 (100 Aqua Drive, Cold Spring, Kentucky 41076), previously ratified by the Board of County Commissioners on 08/15/2018, with said Extension No. 1 to exercise the first option to extend for a period of one (1) additional year through 08/14/2022, pursuant to the terms and conditions set forth therein and in compliance with the contract relative thereto.

**8. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...21-0712-001...APPROVED**

Recommendation of Chris Davis, Director, Information Systems Department, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit “A” and to authorize Greg Bickford to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Ste 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

**9. IN RE: OFFICE OF PUBLIC INFORMATION...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2021 CLERMONT COUNTY FAIR...21-0603-001...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, for the provision of leased space for the 2021 Clermont County Fair scheduled for 07/25/21 through 07/31/21, for a total amount not to exceed \$235.00, which includes \$175.00 for the booth rental plus \$60.00 for four weekly passes at the rate of \$15.00 per pass, pursuant to and in compliance with the terms and conditions set forth therein.

**10. IN RE:   REQUESTS   FROM   VARIOUS   DEPARTMENTS   TO   JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2021 and any and all amendments subsequent thereto:

|   |                          |          |                                     |
|---|--------------------------|----------|-------------------------------------|
| Clermont County Court of Common Pleas<br>Magistrate Harold Paddock<br>DC# 21-0712-005 | American Bar Association | \$210.00 | 09/01/2021<br>through<br>08/31/2022 |
|---|--------------------------|----------|-------------------------------------|

**11. IN RE:   BOARD   OF   COUNTY   COMMISSIONERS...PAYMENT OF THE  
PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI)  
FEE FOR CALENDAR YEAR 2020 AND AUTHORIZATION TO FILE  
THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE  
SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM  
720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE  
WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE  
CARE ACT...21-0630-002...RATIFIED**

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize the payment of the *Patient-Centered Outcomes Research Institute (PCORI) Fee* to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.66 per person for the average number of members in Clermont County’s Self-Insured Health Plans for Calendar Year 2020. Total amount not to exceed \$4,761.40; and to authorize Thomas J. Eigel, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee to be received by the filing deadline of 07/31/2021, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

**12. IN RE:   BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE  
APPLICATIONS FROM CLERMONT COUNTY  
EMPLOYEES...EXECUTED**

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the *Tuition Assistance Applications* submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

| Department/Employee  | Class Name(s)        |
|--|----------------------|
| Board of County Commissioners<br>Angela Livesay<br>DC# 21-0707-003 | Capstone MPA 793-001 |

|  |   |
|--|---|
| <b>Board of County Commissioners</b><br>Holly Cruey<br>DC# 21-0716-008 | PAD501 Human Resources Management<br>PAD511 Budgeting Techniques & Applications |
|--|---|

**13. IN RE:   TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Victor Haddad, Richard Ferenc and Anthony Brock** – (3) days – Columbus, Ohio – Ohio Judicial Conference – 2021 Annual Meeting – total expenses for lodging (\$940.00), meals (\$240.00), mileage (\$406.56), registration (\$1,025.00) and other/parking (\$40.00), estimated not to exceed \$2,651.56.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS**

**Mary Lynne Birck** – (3) days – Columbus, Ohio – Ohio Judicial Conference – 2021 Annual Meeting – total expenses for lodging (\$380.70), meals (\$62.00), mileage (\$137.76) and registration (\$350.00), estimated not to exceed \$930.46.

**COUNTY SHERIFF**

**Christopher Baarlaer** – (3) days – Columbus, Ohio – Columbus Ohio Police Department – Analyzing Criminal Behavior – total expenses for lodging (\$324.00), meals (\$183.00), other/parking (\$55.00) and registration (\$325.00), estimated not to exceed \$887.00 (revised). (Previously approved on 06-23-2021)

**COUNTY ENGINEER**

**Doug Royer** – (3) days – Dublin, Ohio – County Engineers Association of Ohio – 2021 Ohio Bridge Conference – total expenses for lodging (\$336.06), meals (\$183.00), mileage (\$126.50), registration (\$269.00) and other/parking (\$63.00), estimated not to exceed \$977.56.

**Jeremy Evans, Doug Royer and Amanda Beiting** – (2) days – Columbus, Ohio – 2021 Ohio Transportation Engineering Conference – total expenses for lodging (\$701.49), meals (\$366.00), registration (\$525.00) and other/parking (\$126.00), estimated not to exceed \$1,718.49.

**Jeremy Evans, Craig Risner and Steve Case** – (1) day – Batavia, Ohio – Williamsburg’s Harmony Hill Museum Association – Continuing Professional Development Seminar for Professional Surveyors – total expenses for registration (\$450.00), estimated not to exceed \$450.00.

**14. IN RE:   PERSONNEL ACTIONS...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

\*        THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**15. IN RE:   BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE  
FINANCIAL/BUDGETARY   ACTIONS   FOR   CALENDAR   YEAR  
2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize

financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

| FUND                 | FROM:<br>ORGANIZATION - OBJECT -<br>ACCOUNT   | TO:<br>ORGANIZATION - OBJECT -<br>ACCOUNT   | AMOUNT       |
|----------------------|---|---|--------------|
| GENERAL FUND         | Muni Court Adult Probation<br>REGULAR SALARY<br>1000 - 04 - 12 - 364000 - 511200 -              | Muni Court Adult Probation<br>RETIREMENT PAYOUT<br>1000 - 04 - 12 - 364000 - 513200 - | \$ 798.00    |
| PUBLIC<br>ASSISTANCE | Childrens Protective Services<br>BARGAINING UNIT - SALARY<br>2401 - 06 - 01 - 082000 - 511700 - | Childrens Protective Services<br>OVERTIME<br>2401 - 06 - 01 - 082000 - 512100 -       | \$ 31,000.00 |

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

| FROM:<br>FUND - OBJECT - ACCOUNT                                  | TO:<br>FUND - OBJECT - ACCOUNT                                       | AMOUNT        |
|---|--|---------------|
| WATER REVENUE   | WATER & SEWER COMBINED<br>SERVICES                                   | \$ 180,000.00 |
| TRANSFERS OUT TO ENTERPRISE<br>6001 - 11 - 01 - 141000 - 700600 - | OPERATING TRF IN FROM ENTERPR.<br>6003 - 13 - 01 - 161000 - 480600 - |               |
| SEWER REVENUE   | WATER & SEWER COMBINED<br>SERVICES                                   | \$ 180,000.00 |
| TRANSFERS OUT TO ENTERPRISE<br>6002 - 12 - 01 - 151000 - 700600 - | OPERATING TRF IN FROM ENTERPR.<br>6003 - 13 - 01 - 161000 - 480600 - |               |

**CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021**

| FROM:<br>FUND - OBJECT - ACCOUNT  | TO:<br>FUND - OBJECT - ACCOUNT                                      | AMOUNT       |
|---|---|--------------|
| GENERAL FUND  | PROBATION IMPROVEMENT GRANT   | \$ 25,000.00 |
| ADVANCES OUT TO SPECIAL REV<br>1000 - 04 - 01 - 053329 - 702200 -<br>Repay upon Receipt of Grant \$ | ADVANCES IN FROM GENERAL FUND<br>2114 - 04 - 11 - 245000 - 482100 - |              |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**NON-CONSENT AGENDA**

**16. IN RE:   BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 123-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 123-21** resolving to approve payment to vendors **in the total amount of \$1,982,155.47** as set forth in the BCC Approval Invoice Report for Checks dated **July 21, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/20/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR SAME...21-0714-001...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Agreement for Early Intervention Service Coordination** by and between the **Clermont County Department of Job and Family Services**, acting in its role as Administrative Agent for Clermont County Family and Children First, and the **Clermont County Board of Developmental Disabilities**, 2040 US Highway 50, Batavia Ohio 45103, **for the provision of Early Intervention Service Coordination services to families with children from birth to age two with developmental delays** as outlined in the Project Narrative, attached thereto and incorporated therein as Attachment A, in an amount not to exceed \$518,457.00 for State Fiscal Year 2022, effective for the period of 07/01/2021 through 06/30/2022, pursuant to the terms and conditions specified therein and in concert with the Early Intervention Service Coordination Grant Agreement by and between Clermont County, Ohio and the Ohio Department of Developmental Disabilities, ratified by the Board of County Commissioners on 05/19/2021, and is in conjunction with Part C of the Individuals with Disabilities Education Act (IDEA), **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003369-00 dated 06/30/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-21/RESOLUTION DESIGNATING US BANK, NA AS PUBLIC DEPOSITORY FOR THE ACTIVE FUNDS OF CLERMONT COUNTY, OHIO; EXECUTING A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS RELATIVE THERETO; AND EXERCISING THE RENEWAL OPTION FOR CONTINUATION OF BANKING SERVICES WITH US BANK, NA...21-0517-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeannie Zurmehly, Clermont County Treasurer, with the concurrence of



Thomas J. Eigel, County Administrator, to adopt **Resolution Number 124-21** resolving to designate US Bank, NA as the Public Depository for the Active Funds of Clermont County, Ohio, for the period of August 24, 2021 through August 23, 2025, pursuant to and in compliance with Section 135.33 (C) of the Ohio Revised Code and to approve and sign the Memorandum of Agreement for Deposit of Public Funds by and between the County of Clermont, Ohio, and US Bank, NA designated Exhibit A attached thereto and made a part thereof, and further resolving to exercise the renewal option to continue banking services with US Bank, NA as stated therein.

**DISCUSSION:** Commissioner Painter asked for clarification on the funds this agreement is relative to. Ms. Zurmehly explained these are active funds only which means money that comes in and out of the county on a daily basis. The agreement is for US Bank to accept the funds and insure them with a collateral of 105%.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH MAJORS  
ENTERPRISES, INC. FOR PROJECT NUMBER 6402-60174 RELATIVE  
TO THE DEBLIN DRIVE SEWER REPLACEMENT PROJECT LOCATED  
WITHIN MIAMI TOWNSHIP...20-0508-002...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with Majors Enterprises, Inc., 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, previously ratified by the Board of County Commissioners on 08/12/2020 and subsequently amended on 01/13/2021, for Project Number 6402-60174 relative to the Deblin Drive Sewer Replacement Project located within Miami Township, which represents an increase in the amount of \$16,230.00, for a total adjusted contract price to date of \$116,230.00, as well as, a non-compensable extension of time of 176 calendar days for the completion thereof, for a revised contract completion date of 05/21/2021, for additions, deletions and/or modifications thereto as defined therein, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003401-00 dated 07/02/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**20. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT  
DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH  
GRAYBACH, LLC, FOR THE CLERMONT COUNTY SHERIFF'S  
OFFICE SAFETY & TRAINING FACILITY LOCATED WITHIN THE  
VILLAGE OF BATAVIA AS COMPLETE AND APPROVAL OF THE  
APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 8,  
FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE  
THERE TO...19-0628-001...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas Eigel, County Administrator, to accept the Contract

by and between the County of Clermont, Ohio, and **Graybach, LLC**, 2416 Central Parkway, Cincinnati, Ohio 45214, for the **Clermont County Sheriff’s Office Safety & Training Facility** located within the Village of Batavia as Complete as of October 26, 2020 and to approve the Application and Certificate for Payment Number 8, Final, which represents the release of retainage in the principal amount of \$95,356.37, paid through the Auditor made payable in the form detailed below:

|                                | Contractor/Subcontractor   | Work Description          | Retainage Amount |
|--------------------------------|--|---------------------------|------------------|
| Joint check with Graybach, LLC | A. Jacob Masonry, LLC<br>278 E. Kemper Rd. Lot C<br>Morrow, OH 45140           | Masonry                   | \$8,500.00       |
| Joint check with Graybach, LLC | The DJ Drew Company, LLC<br>2432 Bauer Road<br>Batavia, OH 45103               | Excavation                | \$3,312.03       |
| Joint check with Graybach, LLC | Elite Mechanical Services, LLC<br>301 9 <sup>th</sup> Ave.<br>Dayton, KY 41074 | Plumbing                  | \$2,780.00       |
| Joint check with Graybach, LLC | FDI Cabinetry & Performance<br>5555 Dry Fork Road<br>Clevess, OH 45002         | Casework                  | \$498.00         |
| Joint check with Graybach, LLC | Jaco Waterproofing<br>PO Box 865<br>Ross, OH 45061                             | Waterproofing             | \$317.50         |
| Joint check with Graybach, LLC | LRT Restoration Technologies<br>PO Box 569<br>Monroe, OH 45050                 | Air Barrier               | \$1,494.00       |
| Joint check with Graybach, LLC | McAndrews Glass<br>820 State Ave<br>Cincinnati, OH 45204                       | Glass & Glazing           | \$1,241.00       |
| Joint check with Graybach, LLC | Mound Technologies, Inc.<br>25 Mound Park Dr<br>Springboro, OH 45066           | Steel                     | \$102.00         |
| Joint check with Graybach, LLC | M-Pact Corporation<br>2323 Crowne Point Drive<br>Cincinnati, OH 45241          | General Building Material | \$13,644.50      |
| Joint check with Graybach, LLC | NKY Heating & Cooling<br>512 Walker Court<br>Walton, KY 41094                  | HVAC                      | \$5,820.00       |
| Joint check with Graybach, LLC | OK Interiors Corp<br>11100 Ashburn Rd<br>Cincinnati, OH 45240                  | General Building Material | \$5,790.00       |
| Joint check with Graybach, LLC | WM. Kramer & Son, Inc<br>9171 Harrison PK Unit 12<br>Clevess, OH 45002         |                           | \$6,600.00       |
| Graybach, LLC                  | Graybach, LLC<br>2416 Central Parkway<br>Cincinnati, OH 45214                  | Prime Contractor          | \$45,257.34      |

**DISCUSSION:** Commissioner Painter asked for clarification on the amounts showing, stating one is a retainage and the others appear to be final amounts. Mr. Grabowski explained the amounts are final payments for subcontracts. Commissioner Painter asked about the water problem during this project and if any of these payments are to correct that problem. Mr. Grabowski explained these amounts are from the original contract and all other matters related to water problems were handled through Graybach directly. Commissioner Painter asked if there was a satisfactory resolution to the water problems and Mr. Grabowski explained that an industrial hygienist has checked everything over and the thermal imaging cameras in the building allow for the facilities department to be able to check these things also.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;    Commissioner Batchler, Yes;    Commissioner Corcoran, Yes.

**21. IN RE:    BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF ORGANIZATION FOR THE CLERMONT TRANSPORTATION CONNECTION...21-0713-002...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to adopt a revised **Table of Organization** for the **Clermont Transportation Connection** to add one (1) Grants Manager, Class Number 69515, Pay Range B, as outlined in Exhibit A attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**22. IN RE: BOARD OF COUNTY COMMISSIONERS..... REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY KENNEL...21-0716-006...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to adopt a revised **Table of Organization** for the **Clermont County Kennel**, adding one (1) full-time Kennel Attendant, Class Number 79904, Pay Range 3 as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR A PORTION OF THE PREMISES LOCATED AT 2337 CLERMONT CENTER DRIVE FOR USE BY THE PROBATION DEPARTMENT OF THE CLERMONT COUNTY JUVENILE COURT...21-0712-004...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to execute a Lease Agreement by and between the **Clermont County Mental Health and Recovery Board**, 2337 Clermont Center Drive, Batavia, Ohio 45103 and the Board of County Commissioners, Clermont County, Ohio, **for the lease of approximately 2,691 square feet of office space** located at 2337 Clermont Center Drive, Batavia, Ohio, 45103 as depicted on Exhibit A, attached thereto and made a part thereof, **to be utilized by employees of the Probation Department of the Clermont County Juvenile Court**, for a period of twenty-four (24) months commencing 01/01/2021 through 01/01/2023, for the annual sum of \$21,054.00, payable in monthly installments of \$1,754.50, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**24. IN RE: BOARD OF COUNTY COMMISSIONERS... RESOLUTION NUMBER 125-21/ RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2022 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE**

**CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION...21-0706-003...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 125-21/** resolving to adopt an alternative method of apportionment of the Undivided Local Government Fund for Calendar Year 2022 that, per Ohio Revised Code Section 5747.53, excludes the approval otherwise required of the Legislative Authority of the City, located wholly or partially in the County, with the greatest population, with local government funds for 2022 to be distributed in the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
  - a. Twenty-five percent (25%) of the remaining funds will be shared equally among all municipalities and townships.
  - b. Seventy-five percent (75%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be adjusted as necessary based upon the most current United States Census.

**DISCUSSION:** Commissioner Painter shared this is the third year of the alternative proportion and would encourage all parties invested to move forward with negotiations of the local government fund. Commissioner Batchler added it needs to be done in a timely manner so it isn't rushed before it is time to be approved by Board. Bob Hauserman, Goshen Township Trustee, Vice President of the Clermont County Township Association, addressed the Board thanking them for their consideration and explained the COVID year restricted meetings so hopefully things will move forward and meetings will begin to take place again.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-21/ RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE (OMB SF-424) WITH THE FEDERAL AVIATION ADMINISTRATION UNDER THE AMERICAN RESCUE PLAN ACT 2021...21-0712-003...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 126-21/** resolving to authorize Thomas J. Eigel, County Administrator, to file an Application for Federal Assistance (OMB SF-424), including furnishing such additional information as required in connection with the application, on behalf of the Clermont County Board of Commissioners, with the Federal Aviation Administration under the American Rescue Plan Act 2021 in the amount of \$59,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

**DISCUSSION:** Commissioner Painter asked which project this is for and Mr. Eigel explained this is only for ongoing operation maintenance and not relative to any specific project. Commissioner Painter asked if the money will be spent by the Operation Manager of the airport and Mr. Eigel explained the Board will contract out for services and draw down the funds.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

Thomas J. Eigel, County Administrator, stated there is a need for discussion on 911 fees and Energov issues with planning documents.

Greg Bickford, Assistant County Administrator, shared that he is looking into Energov improvements with a module available for purchase and how to streamline that process. One of the challenges is outside agencies have to be integrated into the system and their willingness to use it and there are also funding issues, Taylor Corbett in the Planning Department, is looking into all of the issues in regards to re-plat and plats in subdivisions and the use of electronic submittal of building permits with a goal to have more information in the next month.

Commissioner Painter stated it would be great to have a system like that to streamline the permitting process and for the public to have access as well.

Commissioner Corcoran added the Department of Economic Development is doing a great job with their approach to guiding individuals on these new ideas and processes so anyone at any experience level can be successful.

Mr. Bickford explained the department is realizing the tools they need to create to assist individuals with economic development needs. Mr. Bickford added the department is fully staffed, working on a new website and becoming a one stop shop for recruiting new businesses.

Mr. Eigel asked Mr. Bickford to discuss the 911 rates. Mr. Bickford gave an overview of the discussion previously held in regards to the 911 rates and the proposed actions the Board can take. Mr. Bickford shared that the number of calls decreased last year and Ms. Rains had mentioned using CARES funds to offset the cost per call to \$8.33 versus the \$9.98 per call without that supplemental funding. The Commissioners had asked about holding the rate at the 2019 cost of \$7.41 and Ms. Rains has found that in order to do that, the Board will need to contribute an extra \$136,000.00 to make up that difference. Some of the issues with that are rising costs as you continue to move forward and needing to make a larger increase in future years.

Commissioner Batchler explained that she met with several chiefs around the county and they have asked for the rates to be held this year so they can form a committee to evaluate rates in the future and the possibility of additional funding. Commissioner Batchler shared that if the rates are held this year, it will be a bigger jump later on down the road.

Emily Akers, Office of Management and Budget, explained that the current billing for 2022 is based upon the 2020 call volume. In 2021, when they bill for 2023, calls have increased and the operation center is fully staffed, which will increase the cost significantly and be a bigger jump in rates. Ms. Akers added that by holding costs this year, the jump in cost in the future will be significant.

John Kiskaden, Director, Department of Public Safety, shared that in June this year calls were up by about 300 calls. Mr. Kiskaden explained that things are picking back up and costs are going to rise and be higher than they were last year.

Commissioner Painter shared that his desire is to hold the cost at \$7.41 for next year. Mr. Bickford explained the 2021 Appropriations Budget was made using the 79/20 split making the calls \$8.33 and adjustments can be made when the budget approval is due in October to reflect any changes the Commissioners choose.

Commissioner Painter stated they just need to know the desire of the Board at this time to move forward and Mr. Eigel explained they will need to know the rate for 2022.

Mr. Bickford explained that if an entity has an outstanding balance with the county, whatever the reduction will be credited on any past due balances and they will be billed for the past due balances going forward in 2022.

Commissioner Batchler clarified that until the balance is paid in full they will not see the reduction and Mr. Bickford stated that is correct.

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:39 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:19 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/21/2021...21-0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 07/21/2021 to include a Joint Application for Legal Counsel. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO ASSIST THE CLERMONT COUNTY PROSECUTOR IN THE MATTER OF FREDERICK M. WEBER V. STATE OF OHIO, FILED IN THE SUPREME COURT OF THE UNITED STATES AND ASSIGNED CASE NO. 20-1640...21-0719-004...**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board, to execute a **Joint Application for Outside Legal Counsel** with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Outside Legal Counsel to assist the Clermont County Prosecutor in the matter of **Frederick M. Weber v. State of Ohio**, filed in the **Supreme Court of the United States and assigned Case No. 20-1640**, to provide legal services as outlined therein, pursuant to an in compliance with Section 305.14 of the Ohio Revised Code, as follows:

| Law Firm  | Legal Matters   | Total Amount Not to Exceed |
|---|---|----------------------------|
| G. Ernie Ramos, Jr.<br>Attorney at Law<br>2115 Luray Avenue<br>Cincinnati, Ohio 45206 | To assist in the matter of<br>Frederick M. Weber v. State<br>of Ohio, Supreme Court of the<br>United States, Case No. 20-<br>1640 | \$200.00 per hour          |

**DISCUSSION:** Commissioner Painter asked if the need for Mr. Ramos to be appointed was due to his standing with the Supreme Court and Mr. Mooney explained the filing deadline is on Monday and Mr. Ramos is the only license holder at this time to practice law with the Supreme Court of the United States.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

Commissioner Painter stated this is his first session since traveling to the National Association of Counties (NACO) conference and shared the emphasis at the conference was the American Rescue Plan and closing the digital divide through broadband expansion throughout America. Commissioner Painter added there is a document with 167 pages of questions that is very vast and a final ruling is expected soon from the Department of Treasury to establish specific guidelines. Commissioner Painter mentioned that Mr. Eigel and Mr. Bickford have been following this matter closely and the funds can be used through 2024 and must be spent prior to 2026. Commissioner Painter also stated the county needs to be conservative with the funds and gather a full understanding before those funds are used.

Commissioner Batchler mentioned that tonight is “Salute to Leaders” to recognize outstanding leaders in Clermont County. Also, the Clermont County Fair Parade is this coming Sunday and she hopes for no rain this year.

Commissioner Corcoran added the parade begins at 1:00 p.m.

**IN RE:            ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:25 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

\_\_\_\_\_  
**CLAIRE B. CORCORAN, PRESIDENT**

\_\_\_\_\_  
**DAVID L. PAINTER, VICE PRESIDENT**

\_\_\_\_\_  
**BONNIE J. BATCHLER, MEMBER**

\_\_\_\_\_  
**HOLLY CRUEY, CLERK OF THE BOARD**

07/28/2021  
**DATE APPROVED**